



City of Marietta

Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

PERSONNEL/INSURANCE COMMITTEE

Van Pearlberg, Chairperson
Grif Chalfant
Annette Lewis

Wednesday, September 27, 2006

Fourth Floor Conference Room

Immediately following the Finance/Investment Committee Meeting

CALL TO ORDER:

MINUTES:

20061036 Regular Meeting - August 30, 2006

Review and approval of the August 30, 2006 regular meeting minutes.

BUSINESS:

20061033 Marietta Museum of History Board of Directors

Consideration of a recommendation to reappoint W. Wyman Pilcher, III, Bill Kinney, Wes Godwin and Betty Lou Hunter to the Marietta Museum of History Board of Directors for 3-year terms expiring on October 31, 2009.

20061069 Ethics Committee Appointment

Reappointment of Jerry Gentry to the Ethics Committee for a two-year term that expires on May 8, 2009, as recommended by the Ethics Committee.

20061034 Marietta Museum of History Board of Directors

Consideration of a recommendation to appoint Brent C. Brown to the Marietta Museum of History Board of Directors for a 3-year term expiring on October 31, 2009.

20061035 Civil Service Board Elections (Post 2)

Consideration of a motion to approve a variance to the City Code to postpone the Civil Service Board Election for Post 2 until November 14, 15 and 16, 2006.

20061060 Request to Add One Weed & Seed Site Coordinator Position

Request approval to amend the FY2006-2007 City of Marietta/BLW Position Allocation Chart, Exhibit A of Ordinance 6932, so as to add one position of Weed & Seed Site Coordinator to the City Manager's Office [#1202] as a contract, at-will position.

ADJOURNMENT: